

Regular Session

May 30, 2017

The Union County Board of Supervisors met in Regular Session on Tuesday, May 30, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dale Cline and Dennis Brown.

AGENDA: Motion by Riley and seconded by Cline to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Riley and seconded by Brown to approve the minutes from May 22, 2017. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

CARE: Jana Dailey, CARE Director and Kendalyn Huff, CEO Heartland Management Alliance discussed routine business and the CARE phone system. **CARE Management Agreement:** Motion by Riley and seconded by Cline to approve with the changes that were discussed. All voting aye, motion carried. **CARE Lease Agreement:** Motion by Riley and seconded by Cline to approve with the changes that were discussed. All voting aye, motion carried.

DRIVER'S LICENSE 28E AGREEMENT: Motion by Cline and seconded by Riley for the chair to sign the Driver's License 28E Agreement between Union County and the State of Iowa. All voting aye, motion carried.

DCAT5-17-018 FAMILY ASSISTANCE CONTRACT AMENDMENT: Motion by Riley and seconded by Cline for the chair to sign the contract amendment of \$5,000.00. All voting aye, motion carried.

RELOCATE ENVIRONMENTAL HEALTH OFFICE: Motion by Riley and seconded by Cline to approve the relocation of the Environmental Health Office which is at the old Army Reserve Building at 705 East Taylor Street in Creston, Iowa. All voting aye, motion carried.

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Utility Permit:** Motion by Cline and seconded by Riley to approve Southern Iowa Rural Water Association to install rural water line in Section 23 of Jones Township. All voting aye, motion carried. **Utility Permit:** Motion by Riley and seconded by Cline to approve Windstream to place a new 2 pair copper buried service wire to 2357 190th Street in Section 17 of Union Township. All voting aye, motion carried. **RADIO EQUIPMENT UPGRADES:** Motion by Riley and seconded by Cline to approve the upgrade of radio equipment for Secondary Roads Department through Electronic Engineering for \$8,275.00. All voting aye, motion carried.

HANDWRITTEN CLAIM: Motion by Cline and seconded by Riley to approve handwritten claim number 130644 in the amount of \$6,552.00 to Mainstay Systems Inc. All voting aye, motion carried.

BOARD APPOINTMENTS: Motion by Riley and seconded by Cline to approve the updated Board Appointments. All voting aye, motion carried.

5th Judicial Comm. Board, Des Moines:	Dale Cline	Dennis Brown	5th Judicial Comm. Board, DSM:
Airport Redistricting Commission:	Dale Cline /Ron Riley		Airport Redistricting Commission:
Connections: Area Agency on Aging	Dale Cline	Dennis Brown	Area 14 Agency On Aging Policy:
Atura: Transportation	Ron Riley	Dale Cline	Atura:
Case Management Advisory Board:	Ron Riley	Dennis Brown	Case Management Advisory Board:
County Board Of Health:	Dennis Brown	Ron Riley	Board of Health
Southern Hills Mental Health	Ron Riley	Dennis Brown	CPC (Adams,Union,Adair,Taylor):
Crossroads Mental Health:	Dennis Brown	Ron Riley	Crossroads Mental Health:

Decatorization Board:	Dale Cline	Dennis Brown	Decatorization Board:
Emergency Management Commission	Ron Riley	Dale Cline	Disaster Services EMA
E911 Service Board:	Mark Williams	Dennis Brown	E911 Service Board:
Health Insurance Committee:	Dennis Brown	Dale Cline	Health Insurance Committee:
Heartland Management Alliance (Innovative- Sif):	Ron Riley		Heartland Management Alliance:
	Dale Cline / Dennis Brown	Ron Riley	
LEC Board:			LEC Board:
Matura Action:	Dale Cline	Dennis Brown	Matura Action:
PrairieSolid Waste Agency Board:	Dennis Brown	Dale Cline	PrairieSolid Waste Agency Board:
RC&D Committee:	Ron Riley	Dennis Brown	RC&D Committee:
REAP:	Dale Cline	Ron Riley	REAP:
Regional E911 Board:	Mark Williams	Dennis Brown	Regional E911 Board:
RWIB:	Dennis Brown	Ron Riley	RWIB: Regional Wrkforce Investent
SICOG Project Board:	Ron Riley	Dale Cline	SICOG Project Board:
Southern Iowa Trolley	Dale Cline	Ron Riley	Regional Transit Advisory Com:
Union County Economic Development Commission:	Ron Riley	Dennis Brown	Union Co. Economic Developmnt Com:
Union County Public Funding:	Ron Riley	Dennis Brown	Union Co. Public Funding:
Zoning Board of Adjustments- Afton:	Dennis Brown		Zoning Board of Adjustments- Afton:
Union County Health Care Coalition	Dale Cline	Ron Riley	Union County Health Care Coalition
Courthouse Security	Ron Riley	Dennis Brown	Courthouse Security

VICE CHAIR: Motion by Cline and seconded by Brown to nominate Ron Riley as vice-chair. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:45 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
DENNIS BROWN, CHAIRMAN
BOARD OF SUPERVISORS